

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
1-4-2007
SCLS**

CALL TO ORDER

The meeting was called to order at 9:46 by Tom Cohn, President. Present were: Michael Aloï, Joyce Bogin, Tom Cohn, Ted Gutmann, Mellissa Hinton, Susan Ketcham, Dana Mottola.

APPROVAL OF MINUTES

The minutes of 11-6-06 were approved with corrections on a motion by Sue Ketcham and seconded by Michael Aloï and passed unanimously.

TREASURER'S REPORT

June Zinsley forwarded the numbers to Tom Cohn who reported that as of November 30, 2006:

Checking	\$545.01
Savings	\$789.20
Total	\$1,334.21

A motion to accept the Treasurer's report was made by Ted Gutmann, seconded by Joyce Bogin and passed unanimously.

MEMBERSHIP

Mellissa Hinton reported that there were 184 members as of 12-15-06. This is the number that will be used for determining the number of eligible member-at-large positions for next year. Tom Cohn will post on the SCLA listserv that we currently have two open positions for members-at-large.

WEB PAGE REPORT

Ted Gutmann reported that all of the approved minutes for 2005 and 2006 have now been uploaded to the web site.

PROGRAMS

Dana Mottola has agreed to take on publicity for CATS programs for 2007.

PAST PROGRAMS-

Sue Ketcham summarized the feedback from the forms we received for the “Online Calendar Creations” program at the annual meeting. There were 35 attendees, and we got 13 surveys back. The average score was a “4” (on a scale from 1 to 5, with 1 being most negative, and 5 being most positive).

Joyce Bogin suggested that in the future flyers for all programs should go to all of SCLA membership, not just CATS.

UPCOMING PROGRAMS-

Cataloging Roundtable (February 27, 2007 at SCLS) – Since Tom Cohn is serving as President and is also retaining responsibility for the newsletter, Michael Aloï agreed to take on the responsibility for organizing the Cataloging Roundtable programs for this year. For the February program, flyers will go out to CATS members and will be posted to SCLA listserv. RSVP date 2/16/07. Future dates are 6-19-2007 and 10-23-2007.

Planning for a Mobile Future (date (Spring?) and place to be determined) – co-sponsored with LILRC.

Long Island Library Conference (May 3, 2007 at the Crest Hollow Country Club) – CATS has submitted a proposal for a program on “Digital Photography” to be presented by Stephen Ingram. The application has been submitted but we have not received a confirmation yet.

Summer – Possibly a Sharper Training Solutions program in June? Library Tour in July?

Fall/Winter – Technical Services forum in September? Other possible future program topics discussed: Library 2.0, website usability & public relations, “Long Tail” for libraries, future of subject cataloging.

SCLA

Tom Cohn reported that annual disbursements to each division have been increased from \$175 to \$300 per quarter.

NEWSLETTER

Tom Cohn reported that the next newsletter is planned for release in time for the Long Island Library Conference in May.

OLD BUSINESS

None

NEW BUSINESS

The Board welcomed our newest member – Dana Mottola from Sachem Public Library.

Future meeting dates for 2007:

February 2, 2007 / Friday / SCLS Blue Room

March 5, 2007 / Monday / SCLS Blue Room

April 10, 2007 / Tuesday / SCLS Blue Room

May 9, 2007 / Wednesday / SCLS Blue Room

June 7, 2007 / Thursday / SCLS Blue Room

July 27, 2007 / Friday / SCLS Blue Room

August –NO MEETING –

September 10, 2007 / Monday / SCLS Blue Room

October 2, 2007 / Tuesday / SCLS Blue Room

November 7, 2007 / Wednesday / SCLS Blue Room

December 4, 2007 – Annual Meeting / Tuesday / SCLS Auditorium

NEXT MEETING

The next meeting will be held on Friday, February 2 at 9:30am at SCLS in Bellport.

ADJOURNMENT

A motion was made to adjourn by Sue Ketcham at 11:42 a.m., seconded by Michael Aloï and passed unanimously.

Respectfully submitted,
Ted Gutmann
Secretary